

<b>AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT</b>				1. Contract ID Code Firm-Fixed-Price		Page 1 Of 6	
2. Amendment/Modification No.  P00027		3. Effective Date  2007MAY09		4. Requisition/Purchase Req No.  SEE SCHEDULE		5. Project No. (If applicable)	
6. Issued By U.S. ARMY TACOM LCMC AMSTA-AQ-ADEC MARIA KRAUS (586)574-6950 WARREN, MICHIGAN 48397-5000 HTTP://CONTRACTING.TACOM.ARMY.MIL WEAPON SYSTEM: WPN SYS: 00 EMAIL: KRAUSM@TACOM.ARMY.MIL		Code W56HZV		7. Administered By (If other than Item 6) DCMA LONG ISLAND 605 STEWART AVENUE GARDEN CITY, NY 11530-4761  SCD A PAS NONE ADP PT HQ0337		Code S3309A	
8. Name And Address Of Contractor (No., Street, City, County, State and Zip Code)  AMERICAN DEFENSE SYSTSEMS, INC. 230 DUFFY AVE. UNIT C HICKSVILLE, NY 11801-3641  TYPE BUSINESS: Other Small Business Performing in U.S.				<input type="checkbox"/>		9A. Amendment Of Solicitation No.	
				<input type="checkbox"/>		9B. Dated (See Item 11)	
				<input checked="" type="checkbox"/>		10A. Modification Of Contract/Order No. W56HZV-06-C-0038	
				<input type="checkbox"/>		10B. Dated (See Item 13) 2005OCT21	
Code 31UG4		Facility Code					
<b>11. THIS ITEM ONLY APPLIES TO AMENDMENTS OF SOLICITATIONS</b>							
<input type="checkbox"/> The above numbered solicitation is amended as set forth in item 14. The hour and date specified for receipt of Offers <input type="checkbox"/> is extended, <input type="checkbox"/> is not extended. Offers must acknowledge receipt of this amendment prior to the hour and date specified in the solicitation or as amended by one of the following methods: (a) By completing items 8 and 15, and returning _____ copies of the amendments: (b) By acknowledging receipt of this amendment on each copy of the offer submitted; or (c) By separate letter or telegram which includes a reference to the solicitation and amendment numbers. <b>FAILURE OF YOUR ACKNOWLEDGMENT TO BE RECEIVED AT THE PLACE DESIGNATED FOR THE RECEIPT OF OFFERS PRIOR TO THE HOUR AND DATE SPECIFIED MAY RESULT IN REJECTION OF YOUR OFFER.</b> If by virtue of this amendment you desire to change an offer already submitted, such change may be made by telegram or letter, provided each telegram or letter makes reference to the solicitation and this amendment, and is received prior to the opening hour and date specified.							
12. Accounting And Appropriation Data (If required) ACRN: AA NET DECREASE: -\$263,436.29							
<b>13. THIS ITEM ONLY APPLIES TO MODIFICATIONS OF CONTRACTS/ORDERS</b>							
KIND MOD CODE: G It Modifies The Contract/Order No. As Described In Item 14.							
<input type="checkbox"/>		A. This Change Order is Issued Pursuant To: The Contract/Order No. In Item 10A.				The Changes Set Forth In Item 14 Are Made In	
<input type="checkbox"/>		B. The Above Numbered Contract/Order Is Modified To Reflect The Administrative Changes (such as changes in paying office, appropriation data, etc.) Set Forth In Item 14, Pursuant To The Authority of FAR 43.103(b).					
<input checked="" type="checkbox"/>		C. This Supplemental Agreement Is Entered Into Pursuant To Authority Of: Both parties					
<input type="checkbox"/>		D. Other (Specify type of modification and authority)					
E. IMPORTANT: Contractor <input type="checkbox"/> is not, <input checked="" type="checkbox"/> is required to sign this document and return _____ copies to the Issuing Office.							
14. Description Of Amendment/Modification (Organized by UCF section headings, including solicitation/contract subject matter where feasible.)							
SEE SECOND PAGE FOR DESCRIPTION							
Contract Expiration Date: 2007OCT20							
Except as provided herein, all terms and conditions of the document referenced in item 9A or 10A, as heretofore changed, remains unchanged and in full force and effect.							
15A. Name And Title Of Signer (Type or print)				16A. Name And Title Of Contracting Officer (Type or print) TOD V. MILLER MILLERT@TACOM.ARMY.MIL (586)574-6802			
15B. Contractor/Offeror  (Signature of person authorized to sign)		15C. Date Signed		16B. United States Of America  By _____ /SIGNED/ (Signature of Contracting Officer)		16C. Date Signed  2007MAY09	
NSN 7540-01-152-8070 PREVIOUS EDITIONS UNUSABLE				30-105-02		STANDARD FORM 30 (REV. 10-83) Prescribed by GSA FAR (48 CFR) 53.243	

CONTINUATION SHEET	Reference No. of Document Being Continued		Page 2 of 6
	PIIN/SIIN W56HZV-06-C-0038	MOD/AMD P00027	
Name of Offeror or Contractor: AMERICAN DEFENSE SYSTSEMS, INC.			

SECTION A - SUPPLEMENTAL INFORMATION

Contract: W56HZV-06-C-0038  
Modification: P00027  
Previous Contract Amount: \$13,980,613.33  
Amount of this action: \$ -263,436.39  
Total Contract amount: \$13,717,177.04

Modification P00027 to contract W56HZV-06-C-0038 is issued to:

1. Decrease 0010JA, CPK INSTALLATION ON D7G DOZER by \$290,693.00 from \$872,079.00 to \$58,136.00 due to the change in number of vehicles presented for installation with crew protection kits. The total number of kits installed is 26 at \$22,361.00 each.
2. Increase 0010XB, OCONUS CRATING by \$27,256.71 from \$111,123.51 to \$138,380.22. This amount is for a total of 66 each Oconus crating. The 66 is made up of the 63 kits under 0010HA and 29 kits under 0010XA, less the 26 kits installed under 0010JA. The unit price for oconus crating is \$2,096.67 X 66 = \$138,380.22.
3. Extend the delivery dates under 0015XA to May 9, 07 and 0016XA to May 16, 07.
3. Based on the above changes the total contract amount is decreased by \$263,436.29 from \$13,980,613.33 to \$13,717,177.04.
4. All other terms and conditions remain unchanged and in full force and effect.

\*\*\* END OF NARRATIVE A 0029 \*\*\*

CONTINUATION SHEET	Reference No. of Document Being Continued PIIN/SIIN W56HZV-06-C-0038 MOD/AMD P00027	Page 3 of 6
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Name of Offeror or Contractor: AMERICAN DEFENSE SYSTSEMS, INC.

ITEM NO	SUPPLIES/SERVICES	QUANTITY	UNIT	UNIT PRICE	AMOUNT
0010JA	<p>SECTION B - SUPPLIES OR SERVICES AND PRICES/COSTS</p> <p><u>CPK INSTALLATION ON D7G DOZER</u></p> <p>NOUN: ARMOR-D7G/KIT INSTALLATION  PRON: P156F7302T PRON AMD: 01 ACRN: AA  AMS CD: 51108992014</p> <p>The unit prices are as follows:  \$22,361.00 for installation in Charleston,  \$15,835.00 for installation in Charleston, and  the quantity of already installed kit is above 140,  \$17,113.00 for installation in Albany, GA,  \$15,624.00 for installation in Hicksville.</p> <p>The total amount of \$581,386.00 is for  installing 26 kits at a \$22,361.00 each.</p> <p>(End of narrative B001)</p> <p><u>Inspection and Acceptance</u>  INSPECTION: Origin ACCEPTANCE: Origin</p> <p><u>Deliveries or Performance</u>  DLVR SCH PERF COMPL  <u>REL CD</u> <u>QUANTITY</u> <u>DATE</u>  001 26 31-DEC-2006</p> <p>\$ 581,386.00</p>	26	EA		\$ 581,386.00
0010XB	<p><u>OCONUS CRATING (ARMY)</u></p> <p>NOUN: CRATING FOR OCONUS SHIPMENT  PRON: P156F7302T PRON AMD: 01 ACRN: AA  AMS CD: 51108992014</p> <p>Unit price for OCONUS crating is:  \$2,096.67 until 21 Oct 06 and  \$2,201.51 until 21 Oct 07.</p> <p>The total amount of \$138,380.22 is for  crating 66 kits for the ARMY at \$2,096.67.</p> <p>0010HA 63 CPK  0010XA +29 CPK (option qty)  Total =92  0010JA -26 CPK INSTALLATION  =66 CPK for crating</p> <p>(End of narrative B001)</p>		LO		\$ 138,380.22

CONTINUATION SHEET	Reference No. of Document Being Continued PIIN/SIIN W56HZV-06-C-0038 MOD/AMD P00027	Page 4 of 6
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Name of Offeror or Contractor: AMERICAN DEFENSE SYSTSEMS, INC.

ITEM NO	SUPPLIES/SERVICES	QUANTITY	UNIT	UNIT PRICE	AMOUNT
	<p><u>Inspection and Acceptance</u>  INSPECTION: Origin      ACCEPTANCE: Origin</p> <p><u>Deliveries or Performance</u>  DLVR SCH      PERF COMPL  REL CD      QUANTITY      DATE  001      0      31-JAN-2007</p> <p>\$      138,380.22</p>				
0015XA	<p><u>OPTION QUANTITY CREW PROTECTION KITS (YR2)</u></p> <p>NOUN: USMC D7G CPK(S)  PRON: T176F1012T      PRON AMD: 01      ACRN: AC  CUSTOMER ORDER NO: M9545007MP76307</p> <p><u>Packaging and Marking</u></p> <p><u>Inspection and Acceptance</u>  INSPECTION: Origin      ACCEPTANCE: Origin</p> <p><u>Deliveries or Performance</u>  DOC      SUPPL  REL CD      MILSTRIP      ADDR      SIG CD      MARK FOR      TP CD  001      W81T0H7044F101      Y00000      M           2  DEL REL CD      QUANTITY      DEL DATE  001      10      09-MAY-2007</p> <p>FOB POINT: Origin</p> <p>SHIP TO:  (Y00000)      SHIPPING INSTRUCTIONS FOR CONSIGNEE  (SHIP-TO) WILL BE FURNISHED PRIOR  TO THE SCHEDULED DELIVERY DATE FOR  ITEMS REQUIRED UNDER THIS  REQUISITION.</p>	10	EA	\$ 74,037.63000	\$ 740,376.30
0016XA	<p><u>OPTION QUANTITY CREW PROTECTION KITS (YR2)</u></p> <p>NOUN: NAVY D7G CPK(S)  PRON: R166F2092T      PRON AMD: 01      ACRN: AD  CUSTOMER ORDER NO: N6258307MPAT928</p> <p><u>Packaging and Marking</u></p> <p><u>Inspection and Acceptance</u></p>	12	EA	\$ 74,037.63000	\$ 888,451.56

Name of Offeror or Contractor: AMERICAN DEFENSE SYSTSEMS, INC.

ITEM NO	SUPPLIES/SERVICES	QUANTITY	UNIT	UNIT PRICE	AMOUNT
	<div>INSPECTION: OriginACCEPTANCE: Origin</div> <div>Deliveries or Performance</div> <div>DOC SUPPL</div> <div>REL CD MILSTRIP ADDR SIG CD MARK FOR TP CD</div> <div>001 W81T0H7047F209 Y00000 M 2</div> <div>DEL REL CD QUANTITY DEL DATE</div> <div>001 12 16-MAY-2007</div> <div>FOB POINT: Origin</div> <div>SHIP TO:</div> <div>(Y00000) SHIPPING INSTRUCTIONS FOR CONSIGNEE</div> <div>(SHIP-TO) WILL BE FURNISHED PRIOR</div> <div>TO THE SCHEDULED DELIVERY DATE FOR</div> <div>ITEMS REQUIRED UNDER THIS</div> <div>REQUISITION.</div>				

Name of Offeror or Contractor: AMERICAN DEFENSE SYSTSEMS, INC.

SECTION G - CONTRACT ADMINISTRATION DATA

LINE	PRON/ AMS CD/ <u>ITEM</u> <u>MIPR</u>	<u>ACRN</u>	<u>OBLG STAT/</u> <u>JOB ORD NO</u>		<u>PRIOR AMOUNT</u>		<u>INCREASE/DECREASE</u> <u>AMOUNT</u>		<u>CUMULATIVE</u> <u>AMOUNT</u>
0010JA	P156F7302T 51108992014 A15P50141CMA	AA	1 5ZCC15	\$	872,079.00	\$	-290,693.00	\$	581,386.00
0010XB	P156F7302T 51108992014 A15P50141CMA	AA	1 5ZCC15	\$	111,123.51	\$	27,256.71	\$	138,380.22
					NET CHANGE	\$	-263,436.29		

<u>SERVICE</u> <u>NAME</u>	<u>NET CHANGE</u> <u>BY ACRN</u>	<u>ACCOUNTING CLASSIFICATION</u>	<u>ACCOUNTING</u> <u>STATION</u>	<u>INCREASE/DECREASE</u> <u>AMOUNT</u>
Army	AA	21 52035000051C1C09P51108931E1 S20113	W56HZV	\$ -263,436.29
NET CHANGE				\$ -263,436.29

	<u>PRIOR AMOUNT</u> <u>OF AWARD</u>	<u>INCREASE/DECREASE</u> <u>AMOUNT</u>	<u>CUMULATIVE</u> <u>OBLIG AMT</u>
NET CHANGE FOR AWARD:	\$ 13,980,613.33	\$ -263,436.29	\$ 13,717,177.04

<u>ACRN</u>	<u>EDI ACCOUNTING CLASSIFICATION</u>
AA 21 050720350000 S20113 51C1C095110899201431E1 5ZCC15S20113 W56HZV	